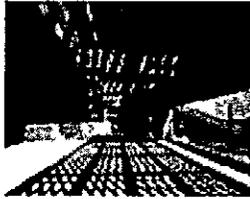
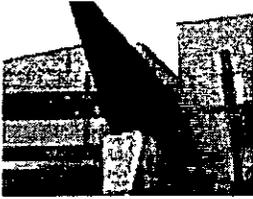


AGENDA



Thursday, December 7, 2006

The Austin City Council will convene at 10 00 AM on
Thursday, December 7, 2006 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING DATE/TIME

2006 DEC 1 PM 4 15



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Invocation

Pastor Doyin Oke, Redeemed Christian Church of God Salvation Center

10. 00 AM -- City Council Convenes

Approval of Minutes

- 1 Approval of the minutes of the Austin City Council from the regularly scheduled meeting of November 30, 2006

Health and Human Services

- 2 Approve an ordinance authorizing acceptance of grant funds in the amount of \$16,500 from the NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, Washington, D C , and amending the Fiscal Year 2006-2007 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance 20060911-001 to appropriate \$16,500 for the Family Health Program to pilot and implement a collaborataive program to train local strategoc partner health organizations to provide intervention and prevention education to prevent HIV, sexually transmitted diseases and unintended pregnancies. Funding in the amount of \$16,500 is available from the National Association of County and City Health Officials (NACCHO). The grant period is October 1, 2006 through May 14, 2007. No City match is required.

Law

- 3 Approve an ordinance amending Ordinance No 20061005-052 to correctly reflect Council action establishing the Highland Mall Transit-Oriented District and South IH-35 Park and Ride Transit-Oriented District by repealing Part Four

- 4 Approve an amendment to an outside counsel contract with Bickerstaff, Heath, Smiley, Pollan, Keever & McDaniel, L L P , Austin, TX, to provide legal counsel to the City concerning the possible acquisition of land for expansion or improvement of Austin-Bergstrom International Airport facilities in the amount of \$30,000, for a total contract amount not to exceed \$110,000 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department using airport funds

Neighborhood Housing and Community Development

- 5 Approve the negotiation and execution of a loan to Visions In Rhythm d/b/a Tapestry Dance Company, Austin, TX, in compliance with applicable federal requirements, including Title 24 Code of Federal Regulations Section 85 40 performance goals, under the Neighborhood Commercial Management Loan Program in an amount not to exceed \$100,000 to complete leasehold improvements to the property located at 2302 Western Trails, Austin, TX Funding is available in the Neighborhood Housing and Community Development Department Special Revenue Fund - Neighborhood Commercial Management Program Section 108 This loan is subject to completion of the federal environmental assessment and fund release process
- 6 Approve the negotiation and execution of a loan to Angie's Mexican Restaurant, Inc , Austin, TX, in compliance with applicable federal requirements including Title 24 Code of Federal Regulations Section 85 40 performance goals, under the Neighborhood Commercial Management Loan Program in an amount not to exceed \$60,000 to provide additional financing to construct a restaurant to be located at 1305 & 1307 East 7th Street, Austin, TX Funding is available in the Neighborhood Housing and Community Development Department Special Revenue Fund - Neighborhood Commercial Management Program Section 108 This loan is subject to completion of the federal environmental assessment and fund release process

Neighborhood Planning & Zoning

- 7 Approve an ordinance adopting the First Amendment to the Strategic Partnership Agreement between the City of Austin and Springwoods Municipal Utility District (MUD), extending the date for conversion of the Municipal Utility District (MUD) area to full purpose jurisdiction from December 31, 2007, to December 31, 2009 (approximately 468 acres east of the intersection of Pond Springs Road and Anderson Mill Road)
- 8 Approve an ordinance adopting the Sixth Supplement to the Revised Agreement Concerning Springwoods Municipal Utility District (MUD) between the City of Austin and Springwoods Municipal Utility District (approximately 468 acres east of the intersection of Pond Springs Road and Anderson Mill Road), to conform the date of annexation with the effective date of annexation under the Springwoods Strategic Partnership Agreement
- 9 Approve a resolution amending the City's Municipal Annexation Plan (MAP) to include the Springwoods Non-Municipal Utility District (MUD) annexation area (approximately 348 acres located in Williamson County between Pond Springs Road and Parmer Lane on the north and south sides of Anderson Mill Road) (Including an area in the Municipal Annexation Plan does not create an obligation to annex an area and does not have a fiscal impact It begins a three-year process that may lead to annexation)(Related to item # 31)

- 10 Approve an ordinance to annex the Pearce Lane/Ross Road Municipal Annexation Plan Area for full purposes (approximately 278 acres in southeast Travis County, located approximately one and one quarter miles east of the intersection of FM 973 and Pearce Lane), and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation (Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services)
- 11 Approve a resolution directing the Planning Commission to consider neighborhood plans for the following neighborhoods Windsor Road/West Austin Neighborhood Group (WANG), Windsor Hills/Heritage Hills, North Lamar/Georgian Acres and St Johns/Coronado Hills

Public Works

- 12 Approve a resolution authorizing negotiation and execution of an Interlocal Agreement with the University of Texas - Austin Center for Transportation Research (CTR) to perform a best practices study of the installation of traffic control devices and speed zoning procedures in an amount not to exceed \$11,000 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department
- 13 Approve a resolution authorize negotiation and execution of an Interlocal Agreement between the City and the Texas Department of Transportation (TxDOT) for transfer of control, jurisdiction, and maintenance responsibility to the City for Airport Boulevard from 45th Street to Martin Luther King, Jr Boulevard to support the Robert Mueller Municipal Airport Project Briefed to the Water and Wastewater Commission November 15, 2006
- 14 Authorize negotiation and execution of an amendment to the professional services agreement with AGUIRRE CORPORATION, Dallas, TX, ARCHITECTURE PLUS (WBE/FR), Austin, TX, ELLIOTT and HAMILL ARCHITECTS, INC , Austin, TX, GRAEBER, SIMMONS and COWAN, INC , Austin, TX, LAWRENCE GROUP ARCHITECTS, INC , Austin, TX, LIMBACHER and GODFREY ARCHITECTS (WBE/FR), Austin, TX, SMITH + MORTON and MACKEY ARCHITECTS, Austin, TX, TEAM HAAS (WBE/FR), Austin, TX, and WHITE, DOLCE and BARR ARCHITECTS, Austin, TX, for architectural services for the General Architectural Services Rotation List, in the amount of \$500,000 for a total contract amount not to exceed \$5,992,000 including past administrative approvals Funding is available in the Fiscal Year 2006-2007 Capital Budgets and/or Operating Budgets of the various departments for which services are needed This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program), 15 80% MBE and 13 50% WBE sub-consultant participation to date
- 15 Authorize execution of a construction contract with OSCAR RENDA CONTRACTING, INC , Roanoke, TX, for the Mueller Phase 2 Water Transmission Main Improvement Project in the amount of \$5,251,200 plus a \$525,120 contingency, for a total contract amount not to exceed \$5,776,320 Funding in the amount of \$5,776,320 is in the Fiscal Year 2006-2007 Capital Improvement Budget of Austin Water Utility Lowest bid of four bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals 12 23% MBE and 3 81% WBE subcontractor participation

Briefed to the Water and Wastewater Commission November 15, 2006

- 16 Authorize execution of a construction contract with BRH-GARVER CONSTRUCTION, LP, Houston, TX, for the Seaholm Utility Redevelopment Project in the amount of \$1,791,860 plus a \$270,000 contingency, for a total contract amount not to exceed \$2,061,860 Funding in the amount of \$2,061,860 is in the Fiscal Year 2006-2007 Capital Improvement Budget of Austin Water Utility One bid received This contract will be awarded in compliance Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals 6 95% MBE and 77 54% WBE subcontractor participation Briefed to the Water and Wastewater Commission November 15, 2006
- 17 Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within the area bounded by IH-35 (North) East Frontage Road, 11th Street (East), Rosewood Avenue, Northwestern Avenue, and 7th Street(East) Funding in the amount of \$8,600 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs

Purchasing Office

- 18 Authorize award and execution of a 24-month requirements supply contract with DPC INDUSTRIES COMPANY, Cleburne, TX, for the supply of liquid chlorine in bulk truckload quantities for the Austin Water Utility in an amount not to exceed \$975,000, with two 12-month extension options in amounts not to exceed \$487,500 per extension option, for a total agreement amount not to exceed \$1,950,000 Funding in the amount of \$325,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility Funding for the remaining 16 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid meeting specifications of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 19 Authorize execution of a 24-month cooperative agreement with the TEXAS ASSOCIATION OF COMMUNITY HEALTH CENTERS (TACHC), Austin, TX, and CARDINAL HEALTH, INC , Dublin, OH, for participation in a TACHC supply contract with Cardinal Health, Inc , to provide pharmaceutical products for the Community Care Services Department in an amount not to exceed \$8,159,055, with three 12-month extension options in an amount not to exceed \$4,769,053 for the first extension option, \$5,222,113 for the second extension option, and \$5,718,214 for the third extension option, for a total contract amount not to exceed \$23,868,435 Funding in the amount of \$3,059,646 is included in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department Funding for the remaining 15 months of the original contract term and the three extension options is contingent upon available funding in future budgets Cooperative Purchase
- 20 Authorize award and execution of a contract through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) with CALDWELL COUNTRY CHEVROLET, Caldwell, TX, for the purchase of 82 light duty vehicles in an amount not to exceed \$2,185,153 Funding in the amount of \$350,829 is

available in the Fiscal Year 2006-2007 Vehicle Acquisition Fund Funding in the amount of \$101,184 is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department Funding in the amount of \$680,580 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Funding in the amount of \$609,049 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Energy Department Funding in the amount of \$165,302 is available in the Fiscal Year 2006-2007 Capital Budget of the Solid Waste Services Department Funding in the amount of \$149,291 is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department Funding in the amount of \$128,918 is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation

- 21 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 54 light duty vehicles in an amount not to exceed \$1,249,153 75 Funding in the amount of \$48,878 is available in the Fiscal Year 2006-2007 Operating Budget of the Aviation Department Funding in the amount of \$643,400 75 is available in the Fiscal Year 2006-2007 Vehicle Acquisition Fund Funding in the amount of \$171,758 75 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Funding in the amount of \$80,250 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Energy Department Funding in the amount of \$41,124 is available in the Fiscal Year 2006-2007 Capital Budget of the Solid Waste Services Department Funding in the amount of \$92,625 50 is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department, Street & Bridge Division Funding in the amount of \$171,116 75 is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection/Development Review Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation
- 22 Authorize award, negotiation, and execution of a 12-month requirements service contract with FALCON INSURANCE AGENCY, INC , Austin, TX, for aircraft liability and physical damage insurance coverage in an estimated amount not to exceed \$72,032 with two 12-month extension options in estimated amounts not to exceed \$79,235 for the first extension option and \$87,159 for the second extension option, for a total estimated contract amount not to exceed \$238,426 Funding in the amount of \$72,032 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department Funding for the extension options is contingent upon available funding in future budgets Best evaluated proposal of two proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 23 Authorize award and execution of a contract with SCHOOL SPECIALTY, Austin, TX, for the purchase and installation of library shelving for the Spicewood Springs Branch Library in an amount not to exceed \$64,801.50. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Library Department. Sole Source.
- 24 Authorize award and execution of a 24-month requirements supply contract with MAPSCO, INC, Addison, TX, for the purchase of wall and street guide directories for various City departments in an estimated amount not to exceed \$149,288, with two 12-month extension options in an estimated amount not to exceed \$74,644 per extension option, for a total estimated contract amount not to exceed \$298,576. Funding in the amount of \$55,983 is available in the Fiscal Year 2006-2007 Operating Budget of various City departments. Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Watershed Protection and Development Review

- 25 Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for the construction of the extension of McKinney Falls Parkway and for the construction of regional drainage improvements to upgrade a low water crossing on Thaxton Road over the Marble Creek tributary to Onion Creek. Funding in the amount of \$867,228 is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department. The County's cost participation will be approximately \$159,000.
- 26 Approve a resolution authorizing the application for a grant from the Texas Water Development Board in the amount of up to \$150,000 for 50 percent of the cost for a flood protection planning study for the Cherry Creek Tributary of the Williamson Creek watershed. A grant funding opportunity in the amount of \$150,000 is available from the Texas Water Development Board. A funding match of \$150,000 is required and is available in the Fiscal Year 2006-2007 Operating Budget of the Watershed Protection and Development Review Department. Total funding for the project is \$300,000.

Item(s) from Council

- 27 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 28 Approve a resolution directing the City Manager to design and install traffic calming devices in the Ridgetop Neighborhood generally bounded by Airport Boulevard to Interstate Highway 35 and East 46th Street to East 56 ½ Street (Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken).

12: 00 PM -- Citizen Communications: General

John K Kim - Austin is a great city

Scott Johnson - Air Quality Issues

Carol Anne Rose Kennedy - THE TEN COMMENDENTS

Jennifer Gale - Mayoral Announcement

Executive Session

- 29 Discuss legal issues concerning legislation in the 80th Legislative Session (Private Consultation with Attorney - Section 551 071)
- 30 Discuss legal issues concerning annexation of Lost Creek Municipal Utility District (Private Consultation with Attorney - Section 551 071)

3. 00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation Following adjournment of the AHFC Board meeting the City Council will re-convene (See attached AHFC agenda)

3: 30 PM -- Briefings

- 31 Staff presentation on the 2007 Municipal Annexation Plan (Related to item # 9)

4. 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 32 C14-06-0163 - Calavan II - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1204 Salina Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning First reading approved on November 30, 2006 Vote 7-0 Applicant and Agent Calavan Family Partnership (Brooks Calavan) City Staff Robert Heil, 974-2330

- 33 C14-06-0185 - Lamar Square - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1340 and 1342 Lamar Square (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning
First reading approved on November 30, 2006 Vote 7-0 Applicant Dominic Proyopulos Agent Lland Answers (Jim Bennett) City Staff Robert Heil, 974-2330

4. 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 34 PH C14-06-0098 - Harris Ridge - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13809 Harris Ridge Boulevard (Harris Branch Watershed) from limited industrial-conditional overlay (LI-CO) combining district zoning to townhouse and condominium residence (SF-6) combining district zoning for Tract 1 and limited industrial (LI) district zoning for Tract 2, with conditions
Staff Recommendation To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 1 and limited industrial (LI) district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 1 and limited industrial-conditional overlay (LI-CO) combining district zoning for Tract 2 Applicant Capital City-Howard Lane, Ltd (Christopher H Whitworth Agent Momark Development (Chris Risher) City Staff Sherri Sirwaitis, 974-3057
- 35 PH C14-06-0198 - Laurelwood Commercial Section Four - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9507 Manchaca Road (Slaughter Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning, and general commercial services (CS-CO) combining district zoning to general commercial services (CS) district zoning
Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant Laurelwood Business Park Joint Venture (Russel Moore) Agent Laurelwood Business Park Joint Venture (Shannon Gilmore) City Staff Wendy Walsh, 974-7719
- 36 PH C814-06-0106 - 208 Barton Springs - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 208 Barton Springs Road (Town Lake Watershed) from commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning and lake commercial-neighborhood planning (L-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning
Staff Recommendation To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning with conditions Planning Commission Recommendation To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning with conditions Applicant and Agent Graves, Dougherty, Hearon & Moody, P C (Michael Whellan) City Staff Jorge E Rousselin, 974-2975

- 37 PH C814-89-0006 03(RCA) - Canyon Ridge PUD Revision #3 Restrictive Covenant Amendment - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 7300 F M 2222 Road, and 6500 and 6508 Jester Boulevard (West Bull Creek Watershed) Staff Recommendation To approve the restrictive covenant amendment Zoning and Platting Commission Recommendation To approve the restrictive covenant amendment Applicant FM 2222/Jester, L P (Louis R Williams) Agent Neighborhood Planning and Zoning Department (Sherri Sirwaitis) City Staff Sherri Sirwaitis, 974-3057
- 38 PH C814-06-0068 - St David's PUD - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 919-1025 East 32nd Street, 918-1004 East 32nd Street, 900 East 30th Street, and 3000-3018 North IH-35 (Waller Creek Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning Staff Recommendation To deny planned unit development-neighborhood plan (PUD-NP) combining district zoning Planning Commission Recommendation To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning with conditions Applicant Columbia/St David's Healthcare System, L P (Malcolm Belisle), and St David's Healthcare Partnership (Bruno & Judith Ybarra) Agent Clark, Thomas & Winters, P C (John M Joseph) City Staff Jorge E Rousselin, 974-2975
- 39 PH C14-06-0157 - Pond Springs Plaza - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13233 Pond Springs Road (Lake Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to general commercial services (CS) district zoning for Tract 1 and commercial-liquor sales (CS-1) district zoning for Tract 2 Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning for Tract 2 Applicant The London Management Trust (Michael S London) Agent Vincent Gerard and Associates, Inc (Lee Small) City Staff Sherri Sirwaitis, 974-3057

5: 30 PM -- Live Music

The Theatre at McCallum Fine Arts Academy

5 30 PM -- Proclamations

Distinguished Service Award - Presented by Mayor Will Wynn and City Manager Toby Futrell and to be accepted by Chris Lippe

6:00 PM -- Public Hearings and Possible Actions

- 40 PH Conduct a public hearing for the full purpose annexation of the following Avery Ranch annexation areas (1) Tract One Avery Far West Phase 1, Section 5, Avery Far West Phase 2, Section 1, and Avery Far West Phase 2, Section 2 (approximately 56 acres in Williamson County north of Avery Ranch Blvd at the intersection of Avery Ranch Blvd and Nearabout Rd), and (2) Tract Two Avery Commercial Southwest, and Avery Church Subdivision (approximately 15 acres in Williamson County at the southwest corner of the intersection of Avery Ranch Blvd and Parmer Lane)
- 41 PH Conduct a public hearing to consider an ordinance for variance requests by Melinda Myers Simmen and Frank Simmen to allow construction of a single-family residence at 6704 Pixie Cove in the 100-year floodplain of Lake Austin and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the proposed house and attached garage

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.  For assistance please call 974-3256 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo.

CITY COUNCIL AGENDA

Council Meetings

January 12, 2006
January 26, 2006

February 2, 2006
February 9, 2006
February 16, 2006

March 2, 2006
March 9, 2006
March 23, 2006

April 6, 2006
April 20, 2006
April 27, 2006

May 4, 2006
May 18, 2006
May 25, 2006

June 8, 2006
June 22, 2006

July 27, 2006

August 10, 2006
August 24, 2006
August 31, 2006

September 11, 12, 13
(Budget Readings)
September 28, 2006

October 5, 2006
October 19, 2006

November 2, 2006
November 16, 2006
November 30, 2006

December 7, 2006
December 14, 2006

Cancelled Meetings

January 5, 2006
January 19, 2006

February 23, 2006

March 16, 2006
March 30, 2006

April 13, 2006

May 11, 2006

June 1, 2006
June 15, 2006
June 29, 2006

July 6, 2006
July 13, 2006
July 20, 2006

August 3, 2006
August 17, 2006

September 7, 2006
September 14, 2006
September 21, 2006

October 12, 2006
October 26, 2006

November 9, 2006
November 23, 2006

December 21, 2006
December 28, 2006